

**Electronic Articles of Incorporation
For**

P11000013104
FILED
February 07, 2011
Sec. Of State
cgolden

HAPPY KIDS ENTERPRISES CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY KIDS ENTERPRISES CORPORATION

Article II

The principal place of business address:

2972 CLIPPER COVE LANE
101
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2972 CLIPPER COVE LANE
101
KISSIMMEE, FL. 34741

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JENNIE J ESCALONA
2972 CLIPPER COVE LANE
101
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JENNIE ESCALONA

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Article VI

The name and address of the incorporator is:

ROBERTO ARCINIEGAS
5460 HOFFNER AVENUE
402
ORLANDO,FL,32812

Electronic Signature of Incorporator: ROBERTO ARCINIEGAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEJANDRO A TOVAR
2972 CLIPPER COVE LANE
KISSIMMEE, FL. 34741 US

Title: DIR
JENNIE J ESCALONA
2972 CLIPPER COVE LANE
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

02/04/2011